

BDCP NEPA-404 Integration Meeting  
June 22, 2011, 10:00 AM – 12:00 PM  
650 Capitol Mall, 8<sup>th</sup> Floor FWS Conference Room

Teleconference Information

Toll free number 888-285-4585

Participant Code 293006

**Agenda:**

- I. Introductions
- II. MOU Agency Comments
- III. Purpose Statement
  - A. Clarify the proposed purpose statement & discuss agency agreement.
  - B. Discuss incorporating agreement on purpose statement into the MOU, completing the first step of a traditional NEPA-404 MOU within the MOU.
- IV. Alternatives -- Next checkpoint in the MOU process.
  - A. Reminder of what EIS is supposed to cover
  - B. Discuss level of detail needed for signatory agencies to complete alternatives check point for programmatic and site-specific/project level actions
  - C. Discuss potential timeline for alternatives check point in MOU process
- V. Plan and timeline for coordinating DWR and formally inviting DWR to participate in the MOU.
- VI. Review "action items," deliverables, and due dates.